

Saddlebag Creek Ranches HOA Board of Directors Meeting

Meeting Date: Tuesday, 19 March 2024

Directors in Attendance: Jack Duich, Jeff Sherman, Jim Moore

Others in Attendance: Lance & Patti Couture, Rich & Brenda Finn

Next Board Meeting: Tuesday, 7 May 2024

1. **Meeting began at 7:05 pm.**
2. **Financials Review:**
 - a. Review of bank statements.
 - b. Review of invoices (including FPL, lawn service, annual liability insurance on common property, entry beautification reimbursement to Tim Strausbaugh, reimbursement to Jack for annual post office box renewal).
 - c. BOD D&O Insurance:
 - i. **Action Item:**
 1. Jeff to follow up and have details at next BOD meeting.
3. **Community Yard Sale:**
 - a. Saturday, May 18 (Tentative Date), 8:00am – 2:00pm
 - b. Rose Riggle to organize the event.
4. **ARC Review:**
 - a. One homeowner putting in an outbuilding. Board has reviewed and approved the plans.
 - b. One homeowner putting in a new pool. Board has reviewed and approved the plans.
5. **Sprinkler System:**
 - a. Next week (3/25-3/29) a sprinkler contractor will re-do the sprinkler system along the front to even out the height of all the sprinkler heads, so they don't get hit by the landscaper's mowers.
6. **Next Board Meeting:** Tuesday, 7 May 2024
7. **Annual Meeting:** Tuesday, 21 May 2024
8. **Meeting adjourned at 7:55 pm.**